

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A BATCH **31** 5
MONTH/YEAR **03 99**
RSN **19** 15 SUBSET **16** 17
RTP **18** 27
CLASS **28** FILING **55** TAG **70** 80

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769)). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **BANKERS TRUST COMPANY**
Address: **1 APPOLD STREET**
City, State and ZIP: **LONDON EC2A 2HE**
Country (If other than USA): **UNITED KINGDOM**
Telephone:
Firm Identification No. (If Known): **29-34**

Specify firm type:

☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in Item 1a)
Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: ~~**B.A.T. (UK AND EXPORT) LTD**~~
Address: ~~**EXPORT HOUSE WOKING SURREY**~~
City, State and ZIP: ~~**GU21 1YB**~~
Country (if other than USA): ~~**UNITED KINGDOM**~~
Firm Identification No. (if known): ~~**36-41**~~ 42

4. (a) Name of boycotting country from which request originated:

UNITED ARAB EMIRATES
(b) Name of country directing inclusion of request, if different from (a) above:

43-44

5. Name of country or countries against which request is directed:

ISRAEL

45-46

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

A222.009703

71-77

7. Date firm received request: (use digits for month/day/year)

02.22.99

47-52

8. Specify type(s) of document conveying the request:

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

53-54

☒ Letter of credit

☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

☐ Have not taken and will not take the action requested.
☒ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57

☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).

☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

AD040899

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.
2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

K Broadenoh

Type or print

KATHLEEN BRODERICK

Date

9 MARCH 1999

57889 Department SLC seq 4715 on PRT81 At 10:23:32 22-FEB-99
received from UAFCO: COMMERCIAL BANK INTL, DEIRA
Routed to LOSLC: +++SECURE MESSAGE+++ ASSET OPS,
Pri: NORMAL
Authenticator/test AGREED
Incoming message
Tested in parent-child relationship
Tested on USD 799,680

AUTHENTICATED	TESTED	APPROVED
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

MTTLX/TELEX

Boycott	Blocked Countries	SUN
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

GFA0031
QN REJECT
.99133 COMBIN EM

INPUT REJECT FROM: BXB DUE TO: NOEOM NOSOM EXTDAT
=99133 COMBIN EM

TO: BANKERS TRUST CO. LONDON, U.K.
FM: COMMERCIAL BANK INT'L. PLC, RAS AL KHAIMAH, UAE

REF: RAK/420/99 DTD 21.02.99

TEST: (TST ON USD.799,680/= DTD 21.02.99 WITH OUR H.O DUBAI)

ATTN: L/C DEPT.

PLEASE ADVISE TO BENEFICIARY M/S. B.A.T. (UK AND EXPORT) LTD.,
EXPORT HOUSE, WOKING, SURREY GU21 1YB, ENGLAND OF OUR OPENING IN
THEIR FAVOUR, OUR IRREVOCABLE DOCUMENTARY CREDIT NO.RAK/LC/03/013/99
FOR AMOUNT NOT EXCEEDING USD.799,680/= (U.S. DOLLARS SEVEN HUNDRED
NINETY NINE THOUSAND SIX HUNDRED EIGHTY ONLY) - C AND F, FUJAIRAH/
UAE WITH ADDING YOUR CONFIRMATION VALID IN U.K. SHIPMENT AND EXPIRY
DATES 30.04.99 AND 21.05.99 RESPECTIVELY (.)

OPENER : M/S. AL WAHDANIA GENERAL TRADING CO., P.O. BOX NO.29011,
DUBAI, UAE (FAX:00971-4-713477)

GOODS : 11,760 MASTER CARTONS OF 'MONTANA LIGHTS' CIGARETTES, 85 MM
SOFT PACK AT THE RATE OF USD.68/= PER MASTER CARTON (12 X 40
FT. CONTAINERS) EACH 40 FT. CONTAINER TO CONTAIN 980 MASTER
CARTONS (.) - equals Lc amount.

SHIPMENT BY MARINE VESSEL FROM ANY MEXICAN OR U.S.A. PORT TO
FUJAIRAH, UAE PORT, PARTIAL SHIPMENTS AND TRANSHIPMENT ARE ALLOWED
(.)

THIS L/C IS AVAILABLE WITH YOU AGAINST BENEFICAIY'S TIME DRAFT AT 60
DAYS FROM THE DATE OF BILL OF LADING DRAWN ON YOU BEARING THE CLAUSE
DRAWN UNDER L/C NO.RAK/LC/03/013/99 ISSUED BY COMMERCIAL BANK INT'L.
PLC, RAS AL KHAIMAH, UAE FOR FULL INVOICE VALUE OF GOODS ACCOMPANIED
BY THE FOLLOWING ORIGINAL DOCUMENTS:-

1. BENEFICIARY'S SIGNED COMMERCIAL INVOICE IN THREE COPIES
2. FULL SET OF 'CLEAN ON BOARD' MARINE BILL(S) OF LADING IN LONG
FORM PLUS ONE NON-NEGOTIABLE COPY ISSUED TO THE ORDER OF
COMMERCIAL BANK INT'L. SHOWING FREIGHT PREPAID AND 'NOTIFY
BUYERS'
3. A CERTIFICATE ISSUED BY VESSEL OWNERS/AGENTS/CAPTAIN STATING
THAT THE CARRYING VESSEL IS NOT PROHIBITED TO ENTER IN U.A.E *
4. CERTIFICATE OF ORIGIN STATING THAT GOODS ARE OF MEXICAN ORIGIN
5. PACKING LIST DULY SIGNED BY THE BENEFICIARY IN THREE COPIES (.)

SPECIAL INSTRUCTIONS:-

- GOODS OF 2X40 FT. CONTAINERS MUST BE SHIPPED UNDER SEPARATE
FULL SET OF DOCUMENTS INCLUDING SEPARATE BILL OF LADING AND DRAFT ✓
3. BILL OF LADING MUST INDICATE CONTAINER AND SEAL NUMBER, IT ALSO
MUST SHOW SHIPPING AGENT'S NAME AND ADDRESS IN U.A.E ✓
 4. CERTIFICATE OF ORIGIN AND/OR OTHER DOCUMENTS NOT LEGALIZED BY ANY
ARAB EMBASSY / CONSULATE IS/ARE ACCEPTABLE ✓
 5. ALL DOCUMENTS ARE TO BE DESPATCHED TO THE ISSUING BANK IN TWO
SETS, ORIGINAL SET BY COURIER AND DUPLICATE SET BY REGISTERED
AIRMAIL OR BY ANY FAST MEANS ✓
 6. FRESHNESS CERTIFICATE CONFIRMING MANUFACTURING DATE OF CIGARETTES
IS NOT EARLIER THAN THREE MONTHS FROM THE DATE OF SHIPMENT ISSUED
BY THE BENEFICIARY IS REQUIRED ✓
 7. COPY OF BILL OF LADING AND INVOICE OF EACH SHIPMENT MUST BE FAXED
TO THE APPLICANT'S FAX NO.713477 WITHIN 7 WORKING DAYS FROM THE
DATE OF BILL OF LADING AND THE RESPECTIVE FAX REPORT SLIP SHOULD
ACCOMPANY THE ORIGINAL DOCUMENTS ✓
 8. GOODS TO BE SHIPPED BY APL VESSELS AND UNDER THEIR OWN BILL OF
LADING ONLY BILL OF LADING TO SHOW SHIPMENT FROM ANY MEXICAN OR
U.S.A. PORT TO FUJAIRAH PORT, UAE (INTRANSIT) ✓
 9. INSURANCE COVERED BY THE OPENER, DETAILS OF THE
SHIPMENT UNDER THIS CREDIT MUST BE ADVISED BY THE BENEFICIARY
WITHIN 7 WORKING DAYS AFTER SHIPMENT DIRECT TO M/S. AL WATHBA
NATIONAL INSURANCE CO. PSC, P.O. BOX NO.4131, SHARJAH, UAE
(FAX:00971-6-524089) AND US REFERRING OPEN POLICY
NO.SH/MOC/0029/98, COPIES OF SUCH ADVICE SHOULD ACCOMPANY THE
ORIGINAL SET OF DOCUMENTS ✓
 10. ALL BANK CHARGES COMMISSION / ADVISING / CONFIRMING OUTSIDE UAE
TO BE BORNE BY THE BENEFICIARIES ✓
 11. NEGOTIATING BANK MUST CERTIFY ON THEIR COVERING SCHEDULE THAT
DOCUMENTS HAVE BEEN STRICTLY COMPLIED WITH L/C TERMS AND
CONDITIONS, AND NEGOTIATION UNDER RESERVE IS PROHIBITED ✓
 12. DOCUMENTS MUST BE PRESENTED WITHIN 21 DAYS AFTER THE DATE OF
ISSUANCE OF TRANSPORT DOCUMENT(S) BUT WITHIN THE VALIDITY OF THE
CREDIT ✓
 13. NEGOTIATION RESTRICTED TO YOUR COUNTER ✓
 14. ALL DOCUMENTS DRAWN UNDER THIS CREDIT MUST BEAR THE CREDIT NUMBER ✓
 15. AN EUROPEAN CERTIFICATE OF ORIGIN TO BE CERTIFIED BY THE LOCAL
CHAMBER OF COMMERCE IN THE COUNTRY OF THE BENEFICIARY SHOWING
NAME AND ADDRESS OF THE MANUFACTURER / PRODUCER EVIDENCING THAT
THE GOODS ARE OF MEXICAN ORIGIN SEPARATELY ISSUED IN THREE COPIES ✓
 16. BILL(S) OF LADING TO SHOW SHIPPER AS "'CIGARRERA LA MODERNA, S.A.
DE C.V., (MEXICO) MANUFACTURER AND SHIPPED UNDER THE REQUEST OF
BAT (UK AND EXPORT) LTD, EXPORT HOUSE, WOKING, SURREY GU21 1YB"
(.) ✓

REIMBURSEMENT INSTRUCTIONS:-
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PLEASE REIMBURSE ON BANKERS TRUST CO., FRANKFURT IN ACCORDANCE WITH
OUR LETTER OF CREDIT CONFIRMATION AGREEMENT, WE HEREBY AUTHORISE
BANKERS TRUST CO., FRANKFURT TO REIMBURSE ITSELF TO THE DEBIT OF OUR
H.O ACCOUNT IN NEW YORK (.) ✓

THIS LETTER OF CREDIT IS SUBJECT TO UCPDC 500 (1993 REVISION) (.) IT
IS AN OPERATIVE INSTRUMENT WITH NO MAIL CONFIRMATION TO FOLLOW (.) ✓

REGARDS,

CBI-RAK/UAE

BXB2774 02211059

GFA0031 02211609

TXBB BXB2774 99133 COMBIN EM 02211059

22-FEB 10:23:32 Printing Started: seq 4715 on PRT 081 in dept SLC
22-FEB 10:23:30 Tested in a parent-child relationship. Parent: HAEON.